

**THE BOARD OF HVAC / HYDRONICS CONTRACTORS
MINUTES OF MEETING FOR NOVEMBER 10, 2015**

The Board of HVAC / Hydronics Contractors met at 757 Carolyn Avenue at 5:00 p.m., on November 10, 2015.

The following duly appointed members were present:

William Whitmeyer
Mark Kirkman
Dale Witte
Peter Walsh
Larry Bickerdt
Cheryl Roahrig, Secretary

Acknowledge guests: none

The meeting was called to order at 5:00 p.m.

A motion to waive the reading of the October 13, 2015 minutes was made by **Mark Kirkman** and seconded by **Larry Bickerdt**.

MOTION CARRIED: 5 – 0

General Business: None

Old Business:

- Update for affidavit acceptance for work performed by Northland Heating for property address of 5533 Parkshire Drive. At last meeting, Board accepted affidavit being contingent upon working without fee being paid and inspection approval acquired. Due to inspection scheduling issue with property owner, a motion to table this item until next regularly scheduled meeting was made by **William Whitmeyer**. Seconded by **Larry Bickerdt**.
- **MOTION CARRIED: 5 – 0**

New Business:

- None

Adjournment:

There being no further business, a motion to adjourn was made by **Mark Kirkman** at 5:20 p.m. and seconded by **Pete Walsh**.

MOTION CARRIED: 5 - 0

William Whitmeyer, Chairman

Cheryl Roahrig, Secretary